

PLACER LOCAL AGENCY FORMATION COMMISSION

Joshua Alpine, (District); Bonnie Gore (County); Paul Joiner (City); William Kahrl, (District); Joe Patterson, (City); E. Howard Rudd, Chair (Public); Robert Weygandt, Vice Chair (County), Alternate Commissioners: Scott Alvord (City); Jim Gray (Public); Jim Holmes, (County); Mike Lynch (District)

REGULAR HEARING AGENDA

March 13, 2019 - 4:00 P.M.

Board of Supervisors' Chambers

County Administrative Building

175 Fulweiler Avenue, Auburn, CA 95603

- 1. Flag Salute**
- 2. Call to Order and Roll Call**
- 3. New Commissioners:** The newly selected County member (Bonnie Gore), City member (Paul Joiner) and Alternate City member (Scott Alvord) will be sworn in.
- 4. Approval of Agenda** (Action item)
- 5. Public Comment:** This is the time when persons may address the Commission on items not on the agenda. Please limit comments to three (3) minutes as the Commission is not permitted to take any action on items presented as public comment.
- 6. Approval of Minutes** from the December 12, 2018 Commission hearing (Action item)
- 7. Approval of Fiscal Year 2019-2020 Proposed Budget:** The Commission will be presented with the proposed budget for FY 2019-2020, asked to approve the proposed budget and provide staff direction as to any desired changes for the final budget and proposed work plan. (Action Item)
- 8. Discussion of Proposal between the North Tahoe Fire Protection District and the Meeks Bay Fire Protection District:** The Commission will be presented with a brief discussion concerning a proposal being considered between the North Tahoe Fire Protection District and Meeks Bay Fire Protection District. Because North Tahoe is in Placer County and Meeks Bay is in El Dorado County, staff will present various options for processing the proposal when it is submitted, including agreements or the transfer of jurisdiction between El Dorado County LAFCO and Placer LAFCO.
- 9. Executive Officer Reports:**
 - Legislative Committee update
 - Proposal Status
- 10. Commissioner Reports:**
- 11. Adjournment:**

For further information or to provide written comments on any item on the agenda, please contact the Placer LAFCO. Materials related to an item on this Agenda submitted to the Commission after distribution of the agenda packet are available for public inspection in the Placer LAFCO office at 110 Maple Street, Auburn, CA 95603 during normal business hours. Phone: (530) 889-4097. Placer LAFCO is committed to ensuring that persons with disabilities are provided the resources to participate in its meetings. If you require a disability-related accommodation, please contact the Clerk to the Commission at least two business days prior to the meeting date.